#### VIRGINIA FIRE SERVICES BOARD

## Friday, February 21, 2014

# Virginia Beach Convention Center Virginia Beach, VA

#### 9:00 A.M.

#### **AGENDA**

- 1. Pledge Of Allegiance & Moment Of Silence
- 2. Roll Call
- 3. Sign-In Sheet For Guests
- 4. Changes In The Agenda
- 5. Public Comments
- 6. Consent Agenda
  - A. Approval of the Minutes Of The Previous Meeting
- 7. Report From The VDFP Executive Director
- 8. Report from the VDFP Director of Administration
- 9. Fire Education and Training
  - A. Report From The VDFP Branch Chief of Training and Operations
  - B. Unfinished Business
    - i. Training and Education Committee Out Briefing
  - C. New Business
- 10. Fire Prevention and Control
  - A. Report From The VDFP Branch Chief of Training and Technical Services
  - B. Report From The Department of Forestry
  - C. Report From The Codes and Standards Subcommittee
  - D. Unfinished Business
  - E. New Business
- 11. Administration, Policy and Finance

- A. Report from the VDFP Director of Finance
- B. Report From The Burn Building Subcommittee
- C. Unfinished Business
  - i. Vote to release Shenandoah County Fire and EMS Study Report
  - ii. Vote to release Botetourt County Fire and EMS Study Report
  - iii. Vote to release Orange County Fire and EMS Study Report
- D. New Business

## 12. Comments From The Chairman, VFSB

## 13. Full Board Business

- A. Unfinished Business
- B. New Business

## 14. Adjournment